

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING  
AMENDED AGENDA**

**February 13, 2007**

**7:30 P.M.**

**PUBLIC MEETING:**

**A PUBLIC MEETING REGARDING THE PROPOSED PURCHASE OF HYBRID-FUEL BUSES UNDER GRANTS FROM THE FEDERAL TRANSIT ADMINISTRATION.**

**CONTINUATION:**

- 1. A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR A CHANGE OF ZONE, RESIDENCE C (R-C) TO PARKING, FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 20, BLOCK J-6, LOTS p/o 322 AND p/o 440, LOCATED AT NOS. 3 AND 5 LOCUST STREET, GREENVALE, NEW YORK, AND AUTHORIZING THE TOWN CLERK TO PUBLISH A NOTICE OF ADOPTION AS REQUIRED BY LAW.**

**Synopsis:** Continued from January 23, 2007.

**Motion by: Councilman Dwyer**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**PUBLIC HEARINGS:**

- 2. A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR SITE PLAN APPROVAL FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 20, BLOCK J-6, LOTS p/o 322 AND p/o 440, LOCATED AT NOS. 3 AND 5 LOCUST STREET, GREENVALE, NEW YORK, AND AUTHORIZING THE TOWN CLERK TO PUBLISH A NOTICE OF ADOPTION AS REQUIRED BY LAW.**

**Motion by: Councilman Dwyer**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

- 3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING FULL STOPS ON KENSINGTON PLACE AND IRIS LANE, GREAT NECK, NEW YORK.**

**Synopsis:**The adoption of this ordinance will establish Full Stops for eastbound traffic on Kensington Place, at its intersection with Iris Lane; for southbound traffic on Iris Lane at its intersection with Kensington Place; and for eastbound and westbound traffic on Pembroke Avenue at its intersection with Iris Lane, in Great Neck.

**Motion by: Councilwoman Seeman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

**4. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING DENTON AVENUE, NEW HYDE PARK, NEW YORK.**

**Synopsis:**The rescission and adoption of this ordinance will establish "No Stopping Here To Corner" parking restrictions on the west side of Denton Avenue and on the south side of Falmouth Avenue, while allowing approximately three parking spaces, in New Hyde Park.

**Motion by: Councilman Ferrara**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

**5. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING SOUNDVIEW CREST, MANHASSET, NEW YORK.**

**Synopsis:**The rescission of this ordinance will remove the presently posted restriction "No Parking 7:00 p.m. to 7:00 a.m." on the north side of Soundview Crest in Manhasset.

**Motion by: Councilman Wink**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

**6. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING**

**LEA PLACE, ALBERTSON, NEW YORK.**

**Synopsis:**The rescission of this ordinance will remove the presently posted restriction "No Parking 7:00 a.m. to 9:00 a.m., Except Saturday, Sunday and Holidays" on the north and south sides of Lea Place in Albertson.

**Motion by: Councilman Dwyer**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

**7. A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE ON THE EAST SIDE OF BREGMAN AVENUE, NEW HYDE PARK, NEW YORK.**

**Synopsis:**The adoption of this ordinance will establish a handicapped parking space on the east side of Bregman Avenue, north of Evans Street in New Hyde Park.

**Continued to March 6, 2007**

**8. A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR A CHANGE OF ZONE, RESIDENCE C (R-C) TO BUSINESS B (B-B), FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAUCOUNTY LAND AND TAX MAP AS SECTION 5, BLOCK 34, LOTS 8, 9 AND 220, LOCATED ON THE SOUTH SIDE OF MAIN STREET, PORT WASHINGTON, NEW YORK, AND AUTHORIZING THE TOWN CLERK TO PUBLISH A NOTICE OF ADOPTION AS REQUIRED BY LAW.**

**Continued to March 6, 2007**

**RESOLUTIONS:**

**9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF A HANDICAPPED PARKING SPACE ON WEST MILL DRIVE, GREAT NECK, NEW YORK.**

**Synopsis:**The rescission of this ordinance will remove a handicapped parking space on the north side of West Mill Drive, east of Nassau Boulevard in Great Neck. Tentative hearing date is March 6, 2007.

**Motion by: Councilwoman Seeman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

**10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF A HANDICAPPED PARKING SPACE ON NORTH SIXTH STREET, NEW HYDE PARK, NEW YORK.**

**Synopsis:**The rescission of this ordinance will remove a handicapped parking space on the eastside of North Sixth Street, south of White Avenue in New Hyde Park. Tentative hearing date is March 6, 2007.

**Motion by: Councilman Ferrara**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

**11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE ON CLAUDY LANE, NEW HYDE PARK, NEW YORK.**

**Synopsis:**The adoption of this ordinance will establish a handicapped parking space on the westside of Claudy Lane, north of Patton Boulevard in New Hyde Park. Tentative hearing date is March 6, 2007.

**Motion by: Councilwoman Seeman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

**12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CORNELIA AVENUE, GARDEN CITY PARK, NEW YORK.**

**Synopsis:**The adoption of this ordinance will establish a parking restriction on Wednesday, from 7:00am to 9:00am on the west side; a commercial vehicle parking restriction the east side; and "No Stopping Here to Corner" restriction on Cornelia Avenue, between Atlantic and Fulton Avenue in Garden City Park. Tentative hearing date is March 6, 2007.

**Motion by: Councilman Ferrara**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman

Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**13. A RESOLUTION AUTHORIZING THE PAYMENT OF DUES BY THE TOWN SO THAT IT MAY BECOME A MEMBER OF THE AMERICAN WATERFRONT REVITALIZATION COALITION.**

***Motion by: Supervisor Kaiman***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**14. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ISSUE A REQUEST FOR PROPOSALS FOR SUPPLEMENTAL SECURITY SERVICES.**

***Motion by: Supervisor Kaiman***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OASIS CHILDREN'S SERVICES TO PROVIDE SUMMER CAMPS/PROGRAMS AT VARIOUS TOWN FACILITIES.**

***Motion by: Supervisor Kaiman***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**16. A RESOLUTION SETTING A MAXIMUM PER DIEM RATE OF COMPENSATION FOR COMMISSIONERS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT WITHIN THE TOWN OF NORTH HEMPSTEAD.**

***Stricken***

- 17. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF LEGAL COUNSEL, CONSULTING ENGINEERS, LABOR COUNSEL AND SPECIAL COUNSEL FOR THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

- 18. A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH JOAN KENT.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

- 19. A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH SHAHNAZ FARZAN.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

- 20. A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR BULK MAIL PROCESSING AND RELATED SERVICES.**

**Motion by: Supervisor Kaiman**

**Aye-Councilman Dwyer  
Aye-Councilman Ferrara**

Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**21. A RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH F.E.G.S. HEALTH AND HUMAN SERVICE SYSTEM FOR NATURALLY OCCURRING RETIREMENT COMMUNITY SERVICES.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**22. A RESOLUTION AUTHORIZING EXECUTION OF AN EXTENSION OF AN OCCUPANCY AGREEMENT WITH APEX SENIOR CITIZENS HOUSING, L.P.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**23. A RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AND THE TAKING OF RELATED ACTION.**

**Synopsis:** This resolution authorizes an agreement with the New York State Department of Environmental Conservation following the awarded of a grant to the Town in the amount of \$1,012,000 for implementation of a management plan to regrade, modify the spillway, and construct a marsh to restore and enhance the 6 acre Mill Pond in Port Washington, New York.

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink

Aye-Supervisor Kaiman  
No-None

***Adopted***

**24. A RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AND THE TAKING OF RELATED ACTION.**

***Synopsis:*** This resolution authorizes an agreement with the New York State Department of Environmental Conservation following the awarded of a grant to the Town in the amount of \$91,000 for implementation of a management plan to regrade, modify the spillway, and construct a marsh to restore and enhance natural flow in Roslyn Pond, also know as Silver Lake, in Roslyn, New York

***Motion by: Councilman Wink***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**25. A RESOLUTION EXTENDING THE FERAL CAT TRAP-NEUTER-INNOCULATE-RELEASE PROGRAM WITHIN THE TOWN OF NORTH HEMPSTEAD.**

***Motion by: Supervisor Kaiman***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**26. A RESOLUTION AUTHORIZING AN AGREEMENT WITH MICHAEL J. BARLOTTA.**

***Motion by: Supervisor Kaiman***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**27. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ADVERTISE FOR**



**RECEIPT OF BIDS FOR POOL CHEMICALS.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

**28. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ADVERTISE FOR RECEIPT OF BIDS FOR SNOW PLOWS, PLOW PARTS AND HARDWARE.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

**29. A RESOLUTION ADOPTING A FIVE-YEAR CAPITAL PLAN (2007-2011) FOR THE TOWN OUTSIDE VILLAGE FUND.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-Councilman Ferrara

**Adopted**

**30. A RESOLUTION ADOPTING A NEW FIVE-YEAR CAPITAL PLAN (2007-2011) FOR THE TOWN GENERAL FUND.**

**Motion by: Councilman Dwyer**

Aye-Councilman Dwyer  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-Councilman Ferrara

***Adopted***

- 31. A RESOLUTION TO AMEND THE CONCEPTUAL SITE PLAN FOR BLUMENFELD FAMILY PARK.**

***Stricken***

- 32. A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE SCIENCE MUSEUM OF LONG ISLAND.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

- 33. A RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ELDOR CONTRACTING CORP, DPW PROJECT NO. 03-03R2 (ELECTRICAL).**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

- 34. A RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PAULUS, SOKOLOWSKI AND SARTOR, DPW PROJECT NO. 05-11.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

- 35. A RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CAMERON ENGINEERING & ASSOCIATES, LLP, DPW PROJECT NO. 02-02.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

**36. A RESOLUTION AWARDING A BID FOR PURCHASE OF CEMENT, FINE SAND AND MASON MATERIALS.**

**Stricken**

**37. A RESOLUTION AUTHORIZING AND APPROVING SETTLEMENT AGREEMENTS.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

**38. A RESOLUTION ESTABLISHING THE TOWN OF NORTH HEMPSTEAD OFFICE OF INTERMUNICIPAL COORDINATION ADVISORY BOARD.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

**39. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM(S) AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack

Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

- 40. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY, AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.**

***Motion by: Supervisor Kaiman***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

- 41. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 13, 2007, AUTHORIZING THE PREPARATION OF DESIGN PLANS AND SPECIFICATIONS FOR THE PROPOSED DRAINAGE IMPROVEMENTS IN CONNECTION WITH THE RECONSTRUCTION OF OAK RIDGE LANE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS TO FINANCE SAID APPROPRIATION.**

***Motion by: Councilman Dwyer***

Aye-Councilman Dwyer  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-Councilman Ferrara

***Adopted***

- 42. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 13, 2007, AUTHORIZING THE INSTALLATION OF SECURITY SYSTEM EQUIPMENT AND RELATED IMPROVEMENTS AT VARIOUS TOWN BUILDINGS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$240,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$240,000 BONDS TO FINANCE SAID APPROPRIATION.**

***Motion by: Supervisor Kaiman***

Aye-Councilman Dwyer  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman

Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-Councilman Ferrara

***Adopted***

- 43. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 13, 2007, AUTHORIZING VARIOUS IMPROVEMENTS TO TOWN HALL I AND II, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$290,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$290,000 BONDS TO FINANCE SAID APPROPRIATION.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-Councilman Ferrara

***Adopted***

- 44. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 13, 2007, AUTHORIZING THE ACQUISITION OF HYBRID BUSES FOR USE BY THE COMMUNITY SERVICES DEPARTMENT; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$751,534; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITURE OF NOT TO EXCEED \$551,534 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA TO PAY A PART OF SAID APPROPRIATION; AND AUTHORIZING THE ISSUANCE OF \$200,000 BONDS TO FINANCE THE BALANCE OF SAID APPROPRIATION**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

- 45. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 13, 2007, AUTHORIZING THE CONSTRUCTION OF VARIOUS PARK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,070,500, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,070,500 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer

Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-Councilman Ferrara

***Adopted***

- 46. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 13, 2007, AUTHORIZING THE ACQUISITION OF EQUIPMENT FOR THE HARBOR LINKS GOLF FACILITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$103,500, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$103,500 BONDS TO FINANCE SAID APPROPRIATION.**

***Motion by: Supervisor Kaiman***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

- 47. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 13, 2007, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE HARBOR LINKS GOLF FACILITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$97,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$97,000 BONDS TO FINANCE SAID APPROPRIATION.**

***Motion by: Supervisor Kaiman***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

- 48. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 13, 2007, AUTHORIZING THE REHABILITATION OF MILL POND, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,300,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS TO FINANCE SAID APPROPRIATION.**

***Motion by: Councilman Pollack***

Aye-Councilman Dwyer  
Aye-Councilman Pollack

Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-Councilman Ferrara

***Adopted***

49. **BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 13, 2007, AUTHORIZING REHABILITATION AND WETLAND RESTORATION AT BAR BEACH COVE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$120,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$120,000 BONDS TO FINANCE SAID APPROPRIATION.**

***Motion by: Councilman Pollack***

Aye-Councilman Dwyer  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-Councilman Ferrara

***Adopted***

50. **BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 13, 2007, AUTHORIZING VARIOUS IMPROVEMENTS TO SOLID WASTE MANAGEMENT AUTHORITY FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$180,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$180,000 BONDS TO FINANCE SAID APPROPRIATION.**

***Motion by: Supervisor Kaiman***

Aye-Councilman Dwyer  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-Councilman Ferrara

***Adopted***

51. **BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 13, 2007, AUTHORIZING ROAD RECONSTRUCTION IN THE ALBERTSON AREA, INCLUDING RELATED DRAINAGE IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,805,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,805,000 BONDS TO FINANCE SAID APPROPRIATION.**

***Motion by: Councilman Dwyer***

Aye-Councilman Dwyer  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano

Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-Councilman Ferrara

***Adopted***

- 52. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 13, 2007, AUTHORIZING THE ACQUISITION OF HIGHWAY EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$325,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$325,000 BONDS TO FINANCE SAID APPROPRIATION.**

***Motion by: Supervisor Kaiman***

Aye-Councilman Dwyer  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-Councilman Ferrara

***Adopted***

- 53. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 13, 2007, AUTHORIZING REPAVING OF VARIOUS ROADS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,600,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,600,000 BONDS TO FINANCE SAID APPROPRIATION.**

***Motion by: Supervisor Kaiman***

Aye-Councilman Dwyer  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-Councilman Ferrara

***Adopted***

- 54. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN REMOVING FROM MEMBERSHIP ERIC ZUCKOR, BARRY LIPPE, JUSTIN IANNIELLO, ZACHARY KOHN, AMEER MOURAD, CHASE STEINBERG AND FIMA POTIK AND ELECTING TO MEMBERSHIP SCOTT HALINSKI AND GEOFFREY RASKIN.**

***Motion by: Councilman Dwyer***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman



No-None

***Adopted***

**55. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP DEKEL COHEN.**

***Motion by: Councilwoman Seeman***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**ADDED STARTER:**

**56. A RESOLUTION AUTHORIZING A CONSULTING AGREEMENT WITH WILLIAM BENDEL.**

***Motion by: Supervisor Kaiman***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**MEETING  
NORTH HEMPSTEAD  
SOLID WASTE MANAGEMENT AUTHORITY  
AGENDA**

**February 13, 2007**

**RESOLUTIONS:**

**1. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.**

***Stricken***